

GAINESVILLE R-V BOARD OF EDUCATION
REGULAR MEETING
June 25, 2020 5:50 p.m.
Central Office

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| 1. CALL TO ORDER | President |
| 2. ROLL CALL & WELCOME | Secretary |
| 3. PLEDGE OF ALLEGIANCE | Board |
| 4. CONSENT AGENDA | President |
| A. Approve Consent Agenda | |
| B. Approve May 18, 2020, Open Session Minutes | |
| C. Approve Expenditures | |
| D. Amend 2019-2020 Budget to Actual | |
| E. 2020-2021 Meal Prices for Students | |
| F. Transfer from Fund 1 to Fund 4 up to <u>\$283,954</u> or amount as advised by our auditors | |
| 5. EXECUTIVE ADMINISTRATIVE REPORTS | Admin |
| A. Monthly Financial Report -Superintendent | |
| B. Building Projects - Superintendent | |
| 6. PUBLIC COMMENT ON OPEN AGENDA ITEM | Public |
| <i>As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.</i> | |
| 7. DISCUSSION/ACTION ITEMS | Board |
| A. Bid approval for Bakery, Dairy, Propane and Printing | |
| B. Budget 2020-2021 | |
| C. Intergovernmental Agreement COVID-19 Funding | |
| 8. <u>EXECUTIVE SESSION</u> | |
| The Gainesville R-V Board of Education will hold closed meeting (Executive Session) under the provisions of Section 610.210 bylaw, §610.021(3) Hiring, firing, disciplining or promoting of employees when personal information about the employee is discussed or recorded. §610.021(12) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment §610.021(13) Records protected from disclosure by law | |
| 9. <u>EXIT EXECUTIVE SESSION</u> | |
| 10. BOARD ACTIONS (IF ANY) | Board |
| 11. ADJOURN | |